PLUMSTED TOWNSHIP MUNICIPAL BUILDING 121 EVERGREEN ROAD NEW EGYPT, NJ 08533 www.plumsted.org

AGENDA

WORKSHOP/EXECUTIVE/REGULAR SESSIONS - 7:00 P.M.

1. CALL TO ORDER

OCTOBER 6, 2021

2. OPEN PUBLIC MEETINGS ACT - "This meeting is being held in compliance with the Open Public Meetings Act, it was presented for publication to the Asbury Park Press and the Trenton Times and posted on the Bulletin Board."

3. ROLL CALL: BOWEN GRILLETTO TROTTA SORCHIK MARINARI

4. FLAG SALUTE

5. MOMENT OF SILENCE

6. WORKSHOP SESSION

A. MAYOR'S DISCUSSION ITEMS

B. AGENDA REVIEW WITH DISCUSSION BY TOWNSHIP COMMITTEE

C. TOWNSHIP COMMITTEE DISCUSSION AND THEIR DEPARTMENT LIAISON REPORTS: Mayor Marinari; Deputy Mayor Sorchik; Committeeman Bowen; Committeeman Grilletto; Committeeman Trotta

- D. DISCUSSION ITEMS Best Practices Discussion
- **7. RESOLUTION NO. 2021-292** RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT (**Discussion Only <u>No</u> Official Action Taken During Executive Session)

BOWEN GRILLETTO TROTTA SORCHIK MARINARI

8. REGULAR SESSION – OFFICIAL ACTION

9. MINUTES TO BE CONSIDERED FOR APPROVAL:

WORKSHOP/REGULAR/EXECUTIVE SESSION MEETING OF 8/4/21

BOWEN____GRILLETTO____TROTTA___SORCHIK___MARINARI____

WORKSHOP/REGULAR/EXECUTIVE SESSION MEETING OF 9/1/21

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI____

REGULAR/EXECUTIVE SESSION SPECIAL MEETING OF 9/30/21

BOWEN____GRILLETTO____TROTTA___SORCHIK___MARINARI____

10. PRESENTATIONS:

Certificate of Appreciation – Kari Muller for 9/11 Commemoration

11. PROCLAMATION:

National Friends of the Libraries Week October 7-23, 2021

BOWEN____GRILLETTO____TROTTA___SORCHIK___MARINARI____

12. ORDINANCE: Second Reading and Public Hearing - none

13. ORDINANCE: Introduction -

ORDINANCE NO. 2021-05 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY REGULATING THE MANNER OF PAYMENT OF SAME"

BOWEN____GRILLETTO____TROTTA___SORCHIK___MARINARI____

14. RESOLUTION CONSENT AGENDA:

THE FOLLOWING RESOLUTIONS ON A CONSENT AGENDA ARE CONSIDERED ROUTINE AND SHALL BE ENACTED BY ONE MOTION. SHOULD ANY MEMBER OF THE TOWNSHIP COMMITTEE SEEK SEPARATE DISCUSSION OF ANY ITEM, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY. THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE.

RESOLUTIONS OF THE TOWNSHIP OF PLUMSTED, STATE OF NEW JERSEY, AS FOLLOWS:

RESOLUTION NO. 2021-293 - AMENDING RESOLUTION NO. 2021-82 REAPPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES (SOS) PROGRAM

RESOLUTION NO. 2021-294 - AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR PROFESSIONAL SERVICES FOR 2022

RESOLUTION NO. 2021-295 - APPROVING AN AGREEMENT WITH JCP&L FOR THE USE OF UTILITY POLES WITHIN THE TOWNSHIP OF PLUMSTED FOR THE PURPOSE OF DISPLAYING HOLIDAY DECORATIONS

RESOLUTION NO. 2021-296 – EFFECTUATING A CONTRACT TO PROVIDE 2021-2022 SNOWPLOWING/SALTING SERVICES FOR THE TOWNSHIP OF PLUMSTED TO FREIBERGER EXCAVATING LLC

RESOLUTION NO. 2021-297 – AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHARLES RIVER ASSOCIATES FOR DATA INCIDENT RESPONSE SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2021-298 - AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EPIQ CORPORATE SERVICES, INC. FOR NOTIFICATION SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2021-299 - AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFF-DUTY POLICE EMPLOYMENT TO TOMAR CONSTRUCTION GROUP

RESOLUTION NO. 2021-300 - AUTHORIZING A LEAVE OF ABSENCE WITHOUT PAY FOR KEVIN SCHMALZ

RESOLUTION NO. 2021-301 - CANCELLING 2021 AND REFUNDING PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 09/02/21 FORCHARLES S. CANTERMEN (BLOCK 47.02, LOT 1)

RESOLUTION NO. 2021-302 - AUTHORIZING THE QUALIFIED PURCHASING AGENT AND TOWNSHIP ENGINEER TO SOLICIT BIDS FOR ROAD SURFACE REPAIRS

RESOLUTION NO. 2021-303 - AWARDING A FIVE-YEAR LEASE, WITH OPTIONS, TO WIRELESS EDGE WESTCHESTER GROUP FOR THE CONSTRUCTION AND OPERATION OF A WIRELESS TELECOMMUNICATION FACILITY ON A PORTION OF TOWNSHIP OWNED PROPERTY LOCATED AT 947 MONMOUTH ROAD (SEWER PUMP STATION PREMISES) DESIGNATED AS BLOCK 40, LOT 4.02, IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-304 - AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT FOR THE SAFE ROUTES TO SCHOOL 2022 GRANT APPLICATION

RESOLUTION NO. 2021-305 - TO CANCEL 1ST & 2ND QUARTER PROPERTY TAXES FOR 2022 DUE TO EXEMPT STATUS

VOTE FOR CONSENT AGENDA:

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BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI	
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15. MOTION TO CONSIDER

Raffles License No. 2021-13 On-Premise 50/50; 10/23/21-11/20/21; Freehold Elks Lodge BPOE # 1454
Raffles License No. 2021-14 On Premise 50/50; October 2021 dates; New Egypt Football Dance & Cheer, Pop Warner Little Scholars (New Egypt Youth Football League)
Raffles License No. 2021-15 Off-Premise 50/50; 3/5/22; New Egypt BPO Elks #2457
Raffles License No. 2021-16 On-premise 50/50; 11/11-11/13/21; McKaig-Test-Mullen American Legion Post 455
Raffles License No. 2021-17 Off-premise 50/50; 12/17/21; McKaig-Test-Mullen American Legion Post 455

BOWEN GRILLETTO TROTTA SORCHIK MARINARI

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF OCTOBER 6, 2021

BOWEN____GRILLETTO____TROTTA____SORCHIK____MARINARI____

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT – October 6, 2021 CONSTRUCTION REPORT – August 2021 TAX COLLECTOR REPORT – July and August 2021 FINANCIAL REPORTS – Revenue Summary by Month August 2021; Abbreviated Summary Budget Account Status August 2021; Treasurer's Report August 2021 POLICE DEPARTMENT REPORT – August 2021 PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – none PLUMSTED TOWNSHIP MUA MINUTES – 8/17/21

18. OLD BUSINESS

19. NEW BUSINESS

20. PUBLIC COMMENT: COMMENTS FROM THE PUBLIC ARE INVITED BUT MAYBE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

- COMMENTS RECEIVED BY CLERK PRIOR TO THE MEETING
- COMMENTS RECEIVED REMOTELY DURING THE MEETING

21. CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – <u>No</u> Official Action Taken During Executive Session)

22. ADJOURNMENT

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI____

TOWNSHIP COMMITTEE MEETINGS WILL BE ADJOURNED NO LATER THAN 11:00 PM